

BOARD OF PUBLIC WORKS AND SAFETY
April 17, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 17, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Tom Shorter, Norm Childress and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Shorter moved for approval of the minutes from the April 10, 2007 regular meeting. Mr. Childress seconded. Passed.

BIDS UNDER ADVISEMENT

2007 Charles Street Improvement Project (03/20/2007)

President Murray stated the bid would remain under advisement.

Notice of Award - Fuels – Regular Unleaded, Ethanol Blends, Diesel Fuels and Bio Diesel Blends (03/27/2007)

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Notice of Award to Newton Oil Co., Inc. for Fuels – Regular Unleaded, Ethanol Blends, Diesel Fuels and Bio Diesel Blends. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Contract - Fuels – Regular Unleaded, Ethanol Blends, Diesel Fuels and Bio Diesel Blends (03/27/2007)

Mr. Morrissey presented to the Board for approval, a contract with Newton Oil Co., Inc. for Fuels – Regular Unleaded, Ethanol Blends, Diesel Fuels and Bio Diesel Blends. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Contract - Franklin Street Watermain Improvements Project (03/20/2007)

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a contract in the amount of \$77,770.00 with Infrastructure Systems, Inc. (ISI) for the Franklin Street Watermain Improvements Project. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Notice to Proceed - Franklin Street Watermain Improvements Project (03/20/2007)

Mrs. Bonner presented to the Board and recommended approval of a Notice to proceed for Infrastructure Systems, Inc. (ISI) for the Franklin Street Watermain Improvements Project. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Notice of Award - Ross Road Lift Station Contract B (10/31/2006)

Mrs. Bonner presented to the Board and recommended approval a Notice of Award to Bowen Engineering Corporation in the amount of \$831,500.00 for the Ross Road Lift Station Contract B Project. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Contract - Ross Road Lift Station Contract B (10/31/2006)

Mrs. Bonner presented to the Board and recommended approval of a contract in the amount of \$831,500.00 with Bowen Engineering Corporation for the Ross Road Lift Station Contract B Project. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Notice to Proceed - Ross Road Lift Station Contract B (10/31/2006)

Mrs. Bonner presented to the Board and recommended approval of a Notice to Proceed with Bowen Engineering Corporation for the Ross Road Lift Station Contract B Project. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Engineering

Change Order #2 – Elliott Interceptor Sewer Replacement Project, Phase I

Mrs. Bonner presented to the Board and recommended approval of Change Order #2 in the amount of \$35,942.32 from Atlas Excavating, Inc. for the Elliott Interceptor Sewer Replacement Project, Phase I. Mrs. Bonner stated the Change Order also included changes to the completion date due to weather conditions from; April 4, 2007 to May 23, 2007. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Permanent Easement – Purdy Home Place North of 350, LLC/Elliott Interceptor Sewer Replacement Project, Phase I Tax Key #162-16602-0126

Mrs. Bonner presented to the Board and recommended approval of a permanent easement, containing 10,800 square feet from Purdy Home Place North of 350, LLC for the Elliott Interceptor Sewer Replacement Project, Phase I. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Permanent Easement – Purdy Home Place North of 350, LLC/Elliott Interceptor Sewer Replacement Project, Phase I Tax Key #162-16602-0126

Mrs. Bonner presented to the Board and recommended approval of a permanent easement, containing 55,283 square feet from Purdy Home Place North of 350, LLC for the Elliott Interceptor Sewer Replacement Project, Phase I. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Permanent Easement #1 and 2 – Purdy Home Place North of 350, LLC/Elliott Interceptor Sewer Replacement Project, Phase I Tax Key#162-16602-0050

Mrs. Bonner presented to the Board and recommended approval of a permanent easement #1, containing 67,695 square feet and permanent easement #2, containing 5,532 square feet from Purdy Home Place North of 350, LLC for the Elliott Interceptor Sewer Replacement Project, Phase I. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Permanent Easement – Purdy Home Place North of 350, LLC/Elliott Interceptor Sewer Replacement Project, Phase I Tax Key#160-16502-0026

Mrs. Bonner presented to the Board and recommended approval of a permanent easement, containing 24,936 square feet from Purdy Home Place North of 350, LLC for the Elliott Interceptor Sewer Replacement Project, Phase I. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Permanent Easement – Blue Water Development, LLC/Elliott Interceptor Sewer Replacement Project, Phase I Tax Key#162-16602-1336

Mrs. Bonner presented to the Board and recommended approval of a permanent easement, containing 5,903 square feet from Blue Water Development, LLC for the Elliott Interceptor Sewer Replacement Project, Phase I. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Temporary Easement – Tecspan Concrete Structures, LLC/Ross Road Lift Station, Contract B Tax Key# 158-10601-0216

Mrs. Bonner presented to the Board and recommended approval of a temporary easement, containing 18,563 square feet from Tecspan Concrete Structures, LLC/Ross Road Lift Station, Contract B. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Legal Counsel

Resolution 01-2007 – A Resolution Authorizing the Purchase of a Tarco Leaf Collector from the City of Crown Point, Indiana

Ed Chosnek, Legal Counsel, presented for Board approval, the following Resolution 01-2007 for the purchase of a Tarco Leaf Collector from the City of Crown Point, Indiana:

RESOLUTION NO. 01-2007

**A RESOLUTION TO AUTHORIZE THE PURCHASE OF A TARCO LEAF COLLECTOR FROM THE
OF THE CITY OF CROWN POINT, INDIANA**

WHEREAS, Indiana Code 5-22-22-10 provides for the exchange of property between governmental bodies upon terms and conditions agreed upon by the governmental bodies as evidenced by adoption of substantially identical resolutions by each entity; and

WHEREAS, the City of Crown Point, Indiana, and the City of Lafayette, Indiana, have entered into an agreement for the sale by Crown Point of a leaf vacuum to Lafayette;

NOW THEREFORE, BE IT RESOLVED, as follows:

1. The City of Lafayette, Indiana, by the Board of Public Works and Safety, as its purchasing agent, agrees to purchase from the City of Crown Point for the sum of Fifteen Thousand Dollars (\$15,000) the following property.
One (1) 2000, 30 yard, Tarco Leaf Collector, Model # TM-3-16HLPHC
2. The City of Crown Point has already adopted Resolution approving the sale to the City of Lafayette at a public meeting on March 30, 2007.

PASSED AND ADOPTED at a duly advertised public meeting of the City of Lafayette, Indiana, Board of Public Works and Safety held on the 17th day of April 2007.

Mr. Shorter moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,748,975.74.

Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

MISCELLANEOUS

Event Closure Request – Window Washing on the Lafayette Business Tower

President Murray presented on behalf of Steve Baker, Facilities Management of Lafayette, an Event Closure Request to place a 80 foot man lift at Lafayette Business Tower, located at 4th and Main Street on Wednesday, April 18, 2007 from 12:00 noon through Thursday, April 19, 2007. Henderson Window Service will be washing all of the exterior building windows. Mr. Shorter moved for approval. Mrs. McDonald-Treece seconded. Passed.

Event Closure Request – Annual Memorial Day Association Parade

President Murray presented a request asking permission to host the Annual Memorial Day Parade on Monday, May 28, 2007 from 11:30 a.m. to 12:30 p.m. President Murray stated the parade will begin at Alabama Street at 16th Street then proceed to Park Avenue and enter Columbian Park. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:11 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending April 13, 2007:

13397	Ben Hur Tavern	1002 S 4th St	Event sign for Ben Hur 4/10-5/1	\$25.00
13398	North Central Health Services	615 N 18th St	Interior tenant buildout for Habitat for	\$90,000.00
13399	Doug Mennen	200 Main St	Interior buildout for Red 7 Bar & Grill	\$105,000.00
13400	Verna Pasley	1000 South St	Sign for American Family Insurance	\$70,000.00
13401	Insight Communications	325 Creasy Ln S	Event sign for Insight 4/10-4/30	\$25.00
13402	1st Source Bank	401 N 4th St	Directional sign	\$19,450.00
13403	1st Source Bank	133 N 4th St	Sign for 1st Source Bank	\$11,500.00
13404	Red Wing Shoes	3622 - 3624 SR 38 E	Event sign for Red Wing Shoes 4/11-5/2	\$25.00
13405	Tempest Homes LLC	2713 Dillon Dr	Single family residence	\$106,000.00
13406	Urbahns Companies Inc	109 Beck Ln	Interior wall to separate stock room &	\$7,000.00
13407	Wal Mart	4205 Commerce Dr	Interior remodel of existing office	\$85,000.00
13408	ZSC Properties LLC	3802 Amelia Ave	Sign for Tanglz & Bangz	\$1,500.00
13409	Doug Mennen	250 Main St	Interior finish for Club City Fitness	\$120,000.00
13410	Tetzloff Partnership	1316 South St	Replace old services, install two 200 amp	\$795.00
13411	Norman Rudder	3226 Chaucer Dr	Install standby generator	\$1,000.00
13412	Roger & Cathy Bauer	2200 Elmwood Ave	Relocate oven and counter areas	\$30,000.00
13413	McDoanlds	2333 Sagamore Pkwy S	Install automated DVD rental kiosk	\$36,000.00
13414	McDonalds	4200 SR 26 E	Install automated DVD rental Kiosk	\$36,000.00
13415	McDonalds	2812 US 231 S	Install automated DVD rental Kiosk	\$36,000.00
13416	DCI Development	3606 Osborne Ln	Install automated DVD rental Kiosk	\$36,000.00
13417	McDonalds	510 Sagamore Pkwy N	Install automated DVD rental kiosk	\$36,000.00
13418	Immanuel United Church of Christ	1526 S 18th St	Event sign for church function 4/12-4/23	\$25.00
13419	Subaru of Indiana Automotive Inc	5500 SR 38 E	Addition to existing metal building	\$615,961.00
13420	Caterpillar Inc	3701 SR 26 E	New loading area, concrete pavement	\$65,000.00
13421	Tempest Homes LLC	301 Limestone Ln	Single family residence	\$117,000.00
13422	Tempest Homes LLC	4024 Ivanhoe St	Single family residence	\$116,000.00
13423	INOK Investments LLC	2803 Park East Blvd	Install 2nd 200 A service to suite E	\$11,000.00

**An audio recording of this meeting is available in the Lafayette City Clerk's Office.*